2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023711

Entity Name: DH FUNDS, LLC

FILED Dec 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2742 BISCAYNE BLVD MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD MIAMI, FL 33137 US

FEI Number: 20-1585330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAAC MATZ PA 2742 BISCAYNE BLVD MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISAAC MATZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HANONO ZONANA, DAVID Address: 2742 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137 US

Title: MGRM

Name: CHEREM ENTEBI, ISAAC Address: 2742 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID HANONO ZONANA MGRM 12/17/2010